



NOvA Working Group Meeting

December 21, 2005

2:00 - 4:00 PM

Snake Pit

Agenda

- 1) Feedback on interchanges between the Directorate and OHEP [Mont]
- 2) Review NOvA Timeline [Ed Temple]
- 3) ES&H discussion on Category Exclusion/Environmental Assessment [John Cooper/Paul Kesich/ Rod Walton/ Bill Griffing/ All]
- 4) Discuss CD-1 Director's Review [Ed Temple/ John Cooper /All]
 - a) Review Date
 - b) Charge
 - c) Agenda
 - d) Reviewers
- 5) NOvA Progress Report and Status on Preparation of Project Documents [John Cooper /Ron Ray]
- 6) Status of Action Items [John Cooper]

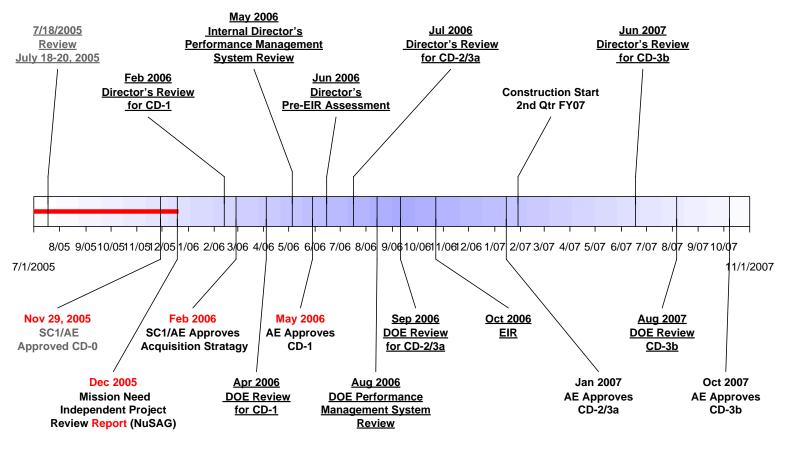
21-Dec-05



DRAFT NOvA Project Timeline for Critical Decisions & Reviews



Updated 06-Dec-05



Note:

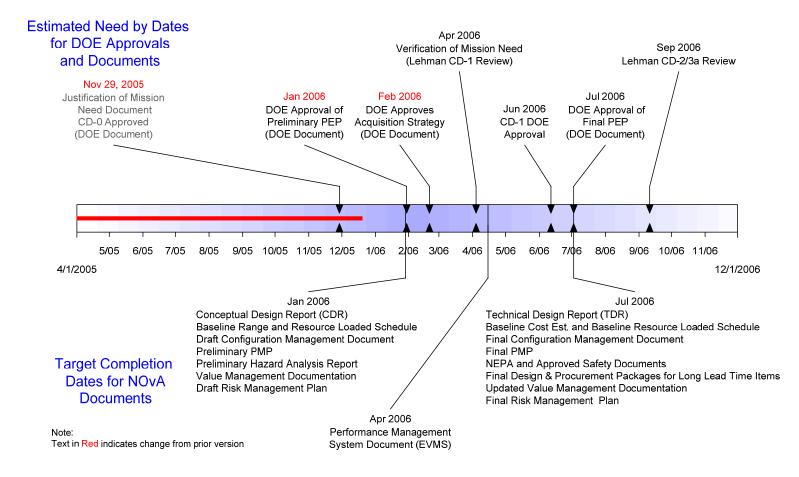
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NOvA Project **Draft Critical Design Prerequisites**



Updated 06-Dec-05



Reviewers from July 2005 Director's Preliminary Review

- Giorgio Apollinari
- Dmitri Denisov
- Stuart Fuess
- Karen Hellman
- Dean Hoffer
- Michael Lindgren

- Patrick Lukens
- Randy Ortgiesen
- Rich Stanek
- Linda Stutte
- Ed Temple
- Peter Wilson

Open Action Items

Old Action Items:

- a) Status EAW Contractor's progress towards completing final report for both sites [Steve Dixon]
- b) Formally appoint NOvA Deputy Project Manager and get Directorate concurrence with Deputy. [Cooper/Montgomery].
- c) Formally appoint L2 managers. [Cooper]
- d) Write MOU between University of Minnesota and Fermilab. [Cooper/Ray/Marshak]

New Action Items:

e) Talk to Vicky White about needs for additional effort for NOvA. [Cooper/Ray]

21-Dec-05